

**ROSLYN UNION FREE SCHOOL DISTRICT  
Meeting of the Board of Education**

**Thursday, April 7, 2016**

**8:00 p.m.**

**Roslyn High School – Board Room**

**8:00 p.m. - Board of Education Meeting**

Preliminary Announcements  
Emergency Procedures  
Cell Phones

**Pledge of Allegiance**

**Recognition** - Galit Salamatbad, *Roslyn High School's Senior Scholarship Recipient*  
at the Art Supervisor's Association 12th Annual Student Art Exhibit

**Board President's Comments**

**Superintendent's Comments**

**Student Delegate's Comments**

**Discussion Item(s):**

1. Revenue and Taxes (Joseph Dragone)
2. Administrative Recommendations – Property Tax Report Card

**PUBLIC COMMENT #1 Limited to Agenda Items ONLY**

(Will be limited to ½ hour, no more than 2 minutes per speaker).

Though not required by law, the Roslyn Board of Education invites public comment during its meetings. Citizens will be recognized by the presiding officer. Please state your name and address before speaking and direct all comments to the Board. This is not a time for citizen to citizen exchanges. We ask that comments not include the names of students or staff members, and comments are not permitted with respect to confidential matters. Please also be reminded that Board meetings are designed by law to facilitate the school district's business and provide for public Board deliberations. Thank you

**ACTION ITEMS**

Action may be taken for each individual resolution or by the titled subgroups. Bracketed information following resolutions is not part of the Board's official action and does not become part of the official record.

**PERSONNEL:**

**ALL PERSONNEL APPOINTMENTS LISTED ARE FUNDED IN THE CURRENT BUDGET UNLESS OTHERWISE NOTED**

- P.1.** It is the recommendation of the Superintendent of Schools that the following resolution be adopted:  
**RESOLVED**, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.1 Professional)**
- P.2.** It is the recommendation of the Superintendent of Schools that the following resolution be adopted:  
**RESOLVED**, that the Roslyn Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers, and leaves of absence as detailed in the Personnel Action Reports attached as **(Attachment P.2 Classified)**
- P.3** Recommendation to increase the SEARCH rate of pay from \$125 to \$140 per day, effective April 11, 2016.
- P.4** RESOLVED, for operational and/or budgetary reasons, one (1) Administrative Assistant position in the District's organizational structure is hereby abolished effective April 7, 2016. Given that one Administrative Assistant position is presently vacant, no incumbent Administrative Assistants are affected by the said abolition.

**BUSINESS/FINANCE:**

**ALL ITEMS ON THE BUSINESS/FINANCE PORTION OF THE AGENDA ARE WITHIN THE BUDGET UNLESS OTHERWISE SPECIFIED**

- B.1.** Recommendation to approve the following contracts and to authorize the Board of Education President to execute (those contracts marked with an asterisk have been prepared pursuant to a previous award of an RFP or bid).
- (i) Contractor: Long Island University – C.W. Post  
Services: 2016 High School graduation at Tilles Center on June 24, 2016 (Rehearsal June 21, 2016)  
(Previously approved at the January 14, 2016 agenda)  
Total estimated to be ~~\$10,835~~ \$11,335.00  
Increase of \$500.00 due to additional costs



**C&I.2** Recommendation to approve Joseph Dragone to attend the Win Cap Financial System Users Group Meeting in Albany, New York from April 20 through 21, 2016 at an estimated cost to the district of \$390.00.

## **BOARD OF EDUCATION**

**BOE.1** Recommendation to conduct the *third reading* of Board of Education Policy 4730 (Homework). **(Attachment BOE.1)**

**BOE.2** **BE IT RESOLVED** that the Board of Education of the Roslyn Public Schools hereby ***adopts the following policy:***

- Policy 4730 (Homework)

**BOE.3** **RESOLVED** that the Board of Education hereby adopts the budget in the amount of *(to be determined on April 7, 2016)* to be presented to the qualified voters of the district at the Annual Meeting on May 17, 2016, and

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the submission to the State Education Department and publication of the Property Tax Report Card.

## **Public Comments #2**

## **EXECUTIVE SESSION (if needed)**

## **Adjournment**

Personnel Action Report  
Professional

P.1  
April 7, 2016

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
1	Kelly Klages	Probationary Appointment	Schoool Psychologist (K. Kearney)		On or about 5/2/16	On or about 5/1/20	School Psychologist	School Psychologist (perm), Per RTA Contract MA/Step 1
2	Samantha DiBella	Appointment	SAT/PSAT/ACT Supervision		4/11/16	6/30/16		SAT/ACT: \$200 Supervisor \$65 Assoc. Supervisor \$95 Reader \$25 Proctor PSAT: \$200 Supervisor \$152 Assoc. Supervisor \$192 Reader \$97 Proctor
3	Marlene Dieber	Substitute Appointment	Per Diem Substitute Teacher		4/11/16	6/30/16		Childhood Ed Gr 1-6 (prof) & English to Speakers of Other Languages (prof) \$130/day
4	Marlene Dieber	Substitute Appointment	Per Diem Substitute Teacher Assistant		4/11/16	6/30/16		Childhood Ed Gr 1-6 (prof) & English to Speakers of Other Languages (prof) \$79/day
5	Perry Minkoff	Substitute Appointment	Per Diem Substitute Teacher		4/11/16	6/30/16		ELA Gr 7-12 (init) \$130/day
6	Perry Minkoff	Substitute Appointment	Per Diem Substitute Teacher Assistant		4/11/16	6/30/16		ELA Gr 7-12 (init) \$79/day
7	Bryan Patterson	Substitute Appointment	Per Diem Substitute Teacher Assistant		4/11/16	6/30/16		Health (init) & Physical Education (init) \$79/day

Personnel Action Report  
Classified

P.2  
April 7, 2016

Item	Name	Action	Position / Replacing	Class	Type of Appt	Location	From	To	Certification Class / Step Salary
1	Paolo Karam	Appointment	Substitute Food Service Worker	Labor		District	4/11/16		\$10.55/hour
2	Lovel Silencieux	Resignation	Cleaner/Bus Driver					4/10/16	
3	Lovel Silencieux	Probationary Appointment	Bus Driver, Split Shift (A. Ashely)	Non-Comp	Prob	Bus Garage	4/11/16		Grade 4/Step 1 Per RCBDMA Contract
4	Dominique Larose	Part-Time Appointment	P/T Bus Driver	Non-Comp	p/t	Bus Garage			\$19.00/hour
5	Kerry Young	Revise Resignation Date	Monitor			EH		4/5/16	
6	Kerry Young	Revise Probationary Appointment	Teacher Aide (A. Karavolas)	Non-Comp		HH	4/6/16		Grade 2/Step 1, Per RPA Contract

# **POLICY 4730**

## **Homework**

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### **3<sup>rd</sup> READING OF NEW POLICY**

<b>Policies Being Replaced</b>	<b>None</b>
<b>Reason for New Policy</b>	<b>Adopt policy to reflect current practice</b>

The Board of Education believes that homework should be properly designed, carefully planned, and geared to the development of the individual student.

The Board of Education also recognizes the role parents play in helping their children be successful in school. The Board of Education believes that parental involvement in students' homework is essential to making homework an integral part of the educational program. Parents are expected to encourage and monitor homework assignments and, to the extent possible, provide conditions that are conducive to their successful completion.

Homework shall be assigned according to these guidelines:

1. Homework should be a properly planned part of the curriculum extending and reinforcing the learning experience of the school.
2. Homework should help children learn by providing practice in the mastery of skills, experience in data gathering and integration of knowledge, and an opportunity to remediate learning problems.
3. Homework should help develop the student's sense of responsibility by providing an opportunity for the exercise of independent work and judgment.
4. The number, frequency, and degree of difficulty of homework assignments should be based on the abilities, activities, and needs of the student. However, the grade given for the homework is dependent on the student's performance.
5. As a valid educational tool, homework should be clearly assigned and its product carefully and promptly evaluated.

Cross-ref: 4720 Student Progress Reports to Parents  
4750 Promotion and Retention of Students

Ref:

Adoption Date:



**ROSLYN PUBLIC SCHOOLS  
BOARD OF EDUCATION MEETING**

**AGENDA ADDENDUM**

**Thursday, April 7, 2016**

**PERSONNEL:**

**P.1**

Item	Name	Action	Position / Replacing	Location	From	To	Tenure Area	Certification / Class / Step / Salary
2	Samantha DiBella	Revise Appointment	SAT/PSAT/ACT Supervision		4/8/16	6/30/16		SAT/ACT: \$200 Supervisor \$65 Assoc. Supervisor \$95 Reader \$25 Proctor PSAT: \$200 Supervisor \$152 Assoc. Supervisor \$192 Reader \$97 Proctor

**BUSINESS/FINANCE:**

**BOE.3 RESOLVED** that the Board of Education hereby adopts the budget in the amount of \$105,097,968 to be presented to the qualified voters of the district at the Annual Meeting on May 17, 2016, and

**BE IT FURTHER RESOLVED** that the Board of Education hereby authorizes the submission to the State Education Department and publication of the Property Tax Report Card.